



ESTD - 1910

The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700
Telegram : "LAKSHMI"
Fax No. : 91 - 422 - 2246508
E-mail : contact@lakshmill.com
Website : www.lakshmill.com
CIN : L17111TZ1910PLC000093

Secy/Stock/2023/

13.01.2023

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code : 502958

Dear Sirs,

Sub: Board Meeting - Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 - Reg.

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 3rd February 2023, to consider and take on record of the Unaudited Financial Results for the quarter ended 31.12.2022 along with other business.

We write to inform you that the trading window for the purpose of trading in the shares of the Company is closed from 01.01.2023 to 05.02.2023. The trading window shall open for trading from 06th February, 2023.

Kindly take on record.

Thanking you,
Yours faithfully,

For The lakshmi Mills Company Limited

NACHIMUTHU
SINGARAVEL

Company Secretary/Compliance Officer

Digitally signed by NACHIMUTHU SINGARAVEL
DN: cn=NACHIMUTHU SINGARAVEL, o=The Lakshmi Mills Company Limited, ou=, email=, c=IN
773F32d3dcad2ec3a98df93, postalCode=641111, st=Tamil Nadu.
serialNumber=cface93ad35de1a002f18203f9e6126226a3a3f
9b50c84217a0a26a8a58701, cn=NACHIMUTHU SINGARAVEL
Date: 2023.01.13 15:54:01 +05'30'

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